

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MEETING
FEBRUARY 28, 2022

The Board convened on Monday, February 28th, 2022, at 9:00 AM with all members present Byrne, Hackman, Zoll, Breitbart, and Kuhn in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. The meeting was called to order by Chairperson Kuhn. Also present are Auditor Stephanie Mashek, Mark Knoll, and Bob Fenske, member of media.

Motion Byrne, Second by Zoll to approve the agenda for February 28, 2022, with the additional agenda item at 10:15 AM to discuss Heartland Risk Insurance Values and with the deletion of the appointment at 9:10 AM with the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from February 22, 2022. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz present at 9:03 AM.

Discussion on streaming the board meetings.

Consensus of the board is to allow for modification to the board's desk to accommodate the streaming technology necessary for streaming meetings.

9:05 AM No public comment.

Hackman provided an update to the meeting held with County Social Services regarding the lease agreement with Prairie View Management Inc. and Chickasaw County.

Consensus is to stay at \$2,000.00 per month of the rental of the Heritage building to Prairie View Management Inc lease agreement pending further discussion.

Kuhn discussed the Heritage property located at 2275 S. Linn Ave New Hampton for a site survey in the future. No action taken.

Chad Humpal and Justin Van Driel present at 9:19 AM.

Committee Assignment Update:

Hackman attended a CSS meeting on February 23, 2022.

Kuhn attended an Upper Wapsi Pinicon meeting on February 8, 2022

Byrne attended an RCD meeting on February 23, 2022

Hackman provided an update on the Chickasaw County Ambulance Service for the feasibility study upcoming meetings

9:32 AM Conservation Director Chad Humpal introduced the new employee to Conservation, Justin Van Driel.

Humpal discussed the estimate from Quality Pump & Control for the Leachate Alarm for the County Landfill.

Motion by Hackman, Second by Zoll to approve the invoice from Quality Pump & Control in the amount of \$1,989.00 and the two-year agreement for the Omnistite Cellular Data Plans for \$264.00. Roll Call: All Ayes. Motion Carried.

Martin Hemann present at 9:42 AM.

Humpal and Van Driel left at 9:43 AM.

9:45 AM EMA Director Jeff Bernatz provided a Radio Communication Project update.

10:00 AM Sheriff Martin Hemann provided an update on the proposed Nashua Law Contract. Nashua's City Council voted for a 2400-hour contract per year for Law Enforcement Services between July 1st, 2022, through June 30th, 2023.

Ray Armel present at 10:09 AM.

Hemann and Bernatz left at 10:13 AM.

10:15 Assessor Ray Armel discussed property values owned by the County.

Motion by Hackman, Second by Breitbart to approve claims in the amount of \$289.42. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$56,270.25. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Zoll attended an FMC Landfill meeting on February 23, 2022

Zoll conducted business on behalf of the FMC Landfill on February 25, 2022

Motion by Hackman, Second by Breitbart to adjourn at 10:55 AM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board